



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Call No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2018/33
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 24/08/2018

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

SUBJECT: NOTICE OF THE 4TH (2018) BOARD MEETING TO BE HELD ON MONDAY, 3RD SEPTEMBER, 2018 AT 3:30 NOON.

In pursuance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of notice of the Board meeting of the company to be held at its registered office on **Monday, 3rd September, 2018** at 3.30 noon to transact the following items of business:

1. To receive, consider and approve Director's Report for the Financial Year ended 31st March, 2018.
2. To decide date, time and place of holding 18th Annual General Meeting of the Company.
3. To approve Notice of the 18th Annual General Meeting of the Company.
4. To consider any other matter with kind the permission of the Chair.

FOR SOMI CONVEYOR BELTINGS LIMITED



AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above



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NOTICE

NOTICE is hereby given that 4th (2018) Meeting of the Board of Directors of the company will be held on **Monday, 3rd September, 2018** at 3.30 Noon at Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following items of business:

1. To receive, consider and approve Director's Report for the Financial Year ended 31st March, 2018.
2. To decide date, time and place of holding 18th Annual General Meeting of the Company.
3. To approve Notice of the 18th Annual General Meeting of the Company.
4. To consider any other matter with kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED



Amit Baxi
(Company Secretary and Compliance Officer)
Date: 24/08/2018